

BOROUGH OF HAMPTON
PLANNING /ZONING BOARD OF ADJUSTMENT

PLANNING/ ZONING BOARD OF ADJUSTMENT MEETING

January 23, 2023

Planning Board Attorney, Steven P. Gruenberg, Esq. called the meeting of the Hampton Planning/Zoning Board of Adjustment meeting to order at 8:03 p.m. This meeting has been advertised in compliance with the Open Public Meetings Act in the Hunterdon County Democrat. A copy of this notice has been posted and is on file in the Office of the Municipal Clerk.

1. Flag Salute:

Roll Call: Present:	Pam Bailey	Andrew Hurley
	William McQuaide	Jeff Minchin
	Chad Nathanson (8:10)	Alicia Noon
	Todd Shaner (Mayor)	

Not Present:	Rob Celentano	Chris Masin
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Planning Board Attorney, Steven P. Gruenberg, Esq. swore in all new and existing members of the Hampton Borough Planning Board except for those who were not present tonight. Chad Nathanson was sworn in at 8:10 p.m. upon arrival to the Planning Board Meeting. Rob Celentano and Chris Masin will be sworn in at the next scheduled Hampton Borough Planning Board Meeting scheduled for February 6, 2023.

Discussions were made regarding Chairman. Motion was made by Alicia Noon and seconded by Todd Shaner to nominate Jeff Minchin as Chairman. Motion to close nominations was made by Andrew Hurley and seconded by Alicia Noon. Roll Call Vote: All Ayes, Motion Carried.

Discussions were made regarding Vice Chairman. Motion was made by Jeff Minchin and Seconded by Todd Shaner to nominate Pam Bailey as Vice Chairman. Motion to close nominations were made by Jeff Minchin and seconded by Pam Bailey. Roll Call Vote: All Ayes, Motion Carried.

Jeff Minchin who took over the reigns as Chairman for calendar year 2023 took over as Chairman for the remainder of the Planning Board meeting directly after the nominations of Chairman and Vice-Chairman took place.

A Motion was made by Alicia Noon and seconded by Andrew Hurley to approve the monthly dates for the Planning Board Meetings for the Calendar year 2023. It has been changed to be held on the 1st Monday of the month starting with February 6, 2023, at 7:30 p.m. The re-organization meeting for calendar year 2024 will be held on Monday January 22, 2024 (4th Monday), at 7:30 p.m. Roll Call Vote: All Ayes, Motion Carried.

Motion was made by Andrew Hurley and seconded by Alicia Noon to approve the Hunterdon County Democrat, Star Ledger, and the Courier News as the official newspapers for any legal advertising for the Hampton Borough Planning Board. Roll Call Vote: All Ayes, Motion Carried.

At 8:10 p.m., Planning Board Member, Chad Nathanson, entered the Planning Board Meeting and was sworn in by Planning Board Attorney, Steven P. Gruenberg, Esq.

Planning Board Budget Request/Master Plan Budget Request was tabled to February 6, 2023 Planning Board Meeting.

Review of Amendment to Land Development Ordinances (#2 & #21) which was tabled from our November 28, 2022 meeting was also tabled to February 6, 2023 Planning Board Meeting.

Hampton Borough Resiliency Program as required by Municipal Land Use Law (MLUL) was tabled to the February 6, 2023, Planning Board Meeting to allow the Planning Board Attorney, Steven P. Gruenberg, Esq. to investigate this topic further.

Motion was made by Jeff Minchin and seconded by Andrew Hurley to accept the Planning Board Minutes dated November 28, 2022 and to add in a Notation at end of paragraph stating Alan Hunt referred to a correspondence dated November 28, 2022, signed by Laurel Bishop and Nick Greendyk regarding concerns about proposals to direct vehicular traffic away from Valley Road. Roll Call Vote: All Ayes, except for Chad Nathanson (Abstain) and William McQuaide (No), Motion Carried.

Motion was made by Andrew Hurley and seconded by Pam Bailey to accept the Correspondence List. Roll Call Vote: All Ayes, Motion Carried.

Planning Board as a whole decided not to go into Executive Session to discuss the Appointments of Planning Board Attorney, Engineer and Secretary and decided to keep everything the same being's attorney and engineer fees remained the same as in 2022.

Motion was made by Andrew Hurley and Seconded by Todd Shaner to nominate, Sherry Minchin as the Planning Board Secretary, Steve Gruenberg, Esq. as Planning Board Attorney and Bryce D. Good, PE, CPESC of Finelli Engineering as Planning Board Attorney and to extend the approval of the Planning Board Planner for one (1) month until we receive their contracts. All Ayes, Motion Carried.

Motion was made by Andrew Hurley and seconded by Chad Nathanson to approve the following bills and claims from New Jersey Planning Officials (NJPO) and Steven P. Gruenberg, Esq:

NJPO Dues for Calendar Year 2021 (1/1/22 – 12/31/22) in amount of \$370.00.

Steven P. Gruenberg, Esq. in the amounts of \$165.00 (General/January 2, 2023) preparation of potential December 26, 2022, Planning Board Meeting.

Roll Call Vote: All Ayes, Motion Carried.

Motion made by Andrew Hurley and Seconded by Alicia Noon to adjourn the Planning Board meeting at 8:28 p.m. Voice Vote: All Ayes, Motion Carried.

Respectfully Submitted

Sherry Minchin
Planning Board Secretary